

MINUTES

ANNUAL GENERAL MEETING 2017

Time:	11:00am-12:00pm
Date:	Friday 26 th May 2017
Venue:	HBF Stadium Perth
Attendees:	64

ITEM

WELCOME BY CHAIRMAN

Great season so far. We want to grow the sport. We want to be transparent. We currently have 135 AUF members – encourage clubs to make a list of all members (ie. outside of AUF). Great achievement for us

CHANGE TO BY LAWS

Motion Sophie Lamande: we remove Clause 5.7 from the by laws;

Seconded: Wayne Freeman

Vote: passed unanimously

CHAIRMAN POSITION

Nathan Miller

- clear goal/vision
- dedication
- breakdown of leadership
- clear vision – growth of the sport, make it incorporated

Juan Castano

- more accessible to a lot of people
- look to the future and make this grow

Wayne Freeman

- working towards a specific goal, moving forward
- during the past year – joined auf; organised world cup application; uwra has grown
- important to stay in the role to sort out the foundation of the organisation
- would appreciate another term
- it's been fun

VOTE: **NATHAN – 26**; JUAN – 25; WAYNE – 13

TREASURER POSITION

Khazmira Bashah

- honesty and integrity
- UWRA needs to make a financial profile – has a proposal to start AUWRL, cash outflow and inflow
- Australia is an incredibly big country – unfair that students can't make it to tournaments, better opportunities to get grants, every club in Aus to grow
- Not nominating as a "Victoria Seadragon" but as independent – will always make the best decision for Aus UWR

Diana Mesa (presented by Nick Leahy)

- I am a chemical engineer specialist in production management. I am highly skilled in the use of excel spreadsheets
- I currently work in an environmental laboratory reviewing and authorising analysis data. I'm quick and skilled with numbers and won't have any problem overseeing the UWRA accounts
- Started playing UWR last year
- Very trustworthy

VOTE: **KHAZ – 54**; DIANA – 10

SECRETARY POSITION

Sophie Lamande

(only one nomination)

NATIONAL TEAM COACH PRESENTATIONS

- Committee will be voting on the national team coach position at the committee meeting tomorrow night.
- We will have a separate women's and men's team coach

Cansin

- Journey from Turkey to Australia to coach UWR
- Glad to be here
- Wants to make an Australian UWR style, with Aus spirit
- Who am I? – doing this job for 12 years, played and coached in Europe, we are going to be champions – we have 45 players who are super keen
- We need to increase club memberships, increase trainings
- Separate male and female NT training camps
- Personal Goal – create U21 teams, quality national camps with tactical training and practise Australian style

Ricardo

- NT Coach over the last year
- Started playing over 20 years ago
- Played with the best team in Colombia – coach for 1 season
- Started team in Spain – coach for around 10 years, 8th position
- Current coach of Brisbane team
- Official coach of NT since 2014
- It's about having a team – the spirit of the team is the most important thing – trying to build from this point
- Went to Colombia in 2015 – first time we played in CMAS tournament, did great, had fun, learnt a lot – goals for 2019 World Championship
- Develop our own style with elements from Sweden, Colombia, etc
- Started the process last year

Freydick (application read out by Sophie)

- 12 years experience playing Underwater Rugby - both a player and a coach.
- broad experiences, competing in a range of competitions: under 21 World Cup in 2010; the Felix Cup in 2014, which we won; 2015 World Championship.
- Currently the selected coach of the Colombian Female National Underwater Rugby Team. I earned this position by coaching the Castores Female team over a period of three years, which resulted in the team winning a number of national tournaments and earning a position at the 2016 Berlin Cup. I am willing to forgo coaching the Colombian Female National Underwater Rugby Team, in favour of coaching the Australian team. If selected to Coach the Australian team, I will officially retire as the Colombian national coach.
- Assisted with the coaching of the Unidive Gauls underwater rugby club – assisted to plan and facilitate multiple training camps for the female and male national teams
- I have accumulated many years of experience developing training programs and learning to motivate players. I understand the different training techniques and game strategies to facilitate the growth and success of a female team.

CLOSURE